

**RITCHIE COUNTY BOARD OF EDUCATION  
MINUTES OF SPECIAL MEETING  
DWC VOCATIONAL CENTER  
HARRISVILLE, WV  
August 05, 2019 – 6:00 p.m.**

The special meeting of the Ritchie County Board of Education was called to order on August 05, 2019, at 6:00 p.m. by President Torie Jackson.

**PLEDGE TO THE FLAG**

The meeting opened with the Pledge of Allegiance.

**ROLL CALL**

Present: Dr. Torie Jackson, President  
Mrs. Misty Ingram-Keen  
Mr. Denny Nelson  
Mr. Ryan Reed  
Mrs. Betsy Wells, Vice-President (via phone)  
Mr. James G. Brown, Superintendent

**AGENDA ITEMS TO BE TABLED OR REMOVED**

E.3b, E.3d, E.3f

**PERSONNEL**

**Resignations:**

Upon recommendation of the superintendent, Mrs. Ingram-Keen moved, seconded by Mr. Reed, to accept the following resignations. Motion passed unanimously.

- Approve resignation of Becky Morrison as Substitute Aide Effective August 5, 2019
- Approve Resignation of James Sowders as LD/BD/MI/Autism Teacher at Ritchie County Middle/High School Effective August 5, 2019.
- Approve Resignation of James Sowders as Assistant Football Coach at Ritchie County Middle School Effective August 5, 2019

**Resignations Submitted After Publication of Agenda:**

None

**Employments or Transfers and Rescissions:**

Mrs. Ingram-Keen moved, seconded by Mr. Reed, to enter executive session for the purpose of personnel. Motion passed unanimously and the board entered executive session at 6:03.

Mr. Nelson moved, seconded by Mrs. Ingram-Keen, that the board re-enter open session at 6:37. Motion passed unanimously.

Upon recommendation of the superintendent, Mr. Reed moved, seconded by Mr. Ingram-Keen to approve the following employments. Motion passed unanimously.

- P20-302-000 Employ Randa Stansberry as Principal at Ritchie County Middle School Effective August 5, 2019 (261 day)
- P20-501/302-055 Employ Mary "Beth" McDonald as LD/BD/MI/Autism Teacher at Ritchie County Middle/High School Effective August 5, 2019
- P20-302-060 Employ Ellen Butcher as Math Teacher – through Algebra I at Ritchie County Middle School Effective August 5, 2019
- X20-205-024 Employ Madison Cunningham as Individualized Education Program (IEP) Coordinator at Creed Collins Elementary Effective August 5, 2019

**CONSENT ITEMS:**

Upon recommendation of the superintendent, Mr. Nelson moved, seconded by Mr. Reed, that the Board approve the following consent items. Motion passed unanimously.

- Approve Out of County Transfer for 2019-2020 School Year
- Approve Lexie Goff, Authorized / Certified (Non-Paid) Assistant Cheerleading Coach at Ritchie County High School for the 2019-2020 School Year, Pending Meeting all Requirements
- Approve Ariel Gump, Authorized / Certified (Non-Paid) Assistant Cheerleading Coach at Ritchie County High School for the 2019-2020 School Year, Pending Meeting all Requirements

**FINANCIAL REQUESTS FOR APPROVAL**

Upon recommendation of the superintendent, Mrs. Ingram-Keen moved, seconded by M. Nelson, that the Board approve the following Financial Requests. Motion passed unanimously

- Approve Driver's Education Vehicle Lease Agreement with Wable Ford for the 2019-2020 School Year

**NEXT REGULAR MEETING DATE**

The next regularly scheduled meeting will be Monday, August 12, 2019, at 6:00 p.m. at Ritchie County Board of Education Office.

**MEETING ADJOURNED**

Mrs. Ingram-Keen moved, seconded by Mr. Nelson that the meeting be adjourned at 6:42 p.m. Motion passed unanimously.

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(President)

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(Secretary)

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August 13, 2019